

Fairland Public Schools  
Regular Board Meeting  
Monday, March 9, 2020  
6:30 P.M. in High School Library  
202 West Washington Avenue  
Fairland, Oklahoma

**NOTE:** During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

**AGENDA:**

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from regular meeting February 10<sup>th</sup>, 2020
  - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Athletic Director Report
5. Principal and Teacher's Report
6. Superintendent's Report
7. PUBLIC COMMENTS – None Submitted
8. RECOMMENDATION OF THE SUPERINTENDENT  
(The following are offered to action by the board as a consent agenda or by individual items)
  - a. Financial Business
    1. Recommend approval of General Fund encumbrances totaling \$12,769.76
    2. Recommend approval of Building Fund encumbrances totaling \$4,300.00
    3. Recommend approval of Child Nutrition Fund encumbrances totaling \$101.22
    4. Recommend approval of Activity Fund Account, Activity Sub Fund Account
  - b. Human Resources
    1. Recommend approval of Fundraisers for the 2019-2020 school year
    2. Recommend approval of Substitutes for the 2019-2020 school year
    3. Recommend approval of Emergency Transfers for the 2019-2020 school year
9. Discussion with possible action to adjunct Trevor Berger for Vocal Music
10. Discussion with possible action to approve 2020-2021 school calendar
11. Discussion with possible action to approve lawn care bids

12. Discussion with possible action to approve bids to seal New Gym roof
13. Discussion with possible action to approve having the Alumni Banquet in the New Gym on May 23<sup>rd</sup>
14. Discussion with possible action to approve contract with ADPC for the 2020-2021 school year
15. Discussion with possible action to approve contract with Bolt Fiber Optic Services for the 2020-2021 school year
16. Discussion with possible action to approve contract with TLE for the 2020-2021 school year
17. Discussion with possible action to approve 2<sup>nd</sup> and 3<sup>rd</sup> grade community basketball league using a bus to go to OKC to attend a Thunder game with sponsors Julie Kleinknight and Angela Summers
18. Discussion with possible action to approve amended Wellness Policy
19. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute 25 § Sec. 307 (B) (1). Discussion of the following matter(s) is proposed: Conducting the Evaluation of Principals and interviewing for head football coach
  - A. Motion and vote to convene in executive session
  - B. Motion and vote to return to open session
  - C. Board President's statement of the executive session
20. Discussion with possible action to renew or non-renew the contract for Angie Wade, Elementary Principal, for the 2020-2021 school year
21. Discussion with possible action to renew or non-renew the contract for Jerry Johnson, HS/MS Principal, for the 2020-2021 school year
22. Discussion with possible action to employ football coach for the 2020-2021 school year
23. Discussion with possible action to approve cheerleading sponsors for the 2020-2021 school year
24. Discussion with possible action to approve Pee Wee football to have their banquet in the cafeteria on March 14th
25. New Business
26. Vote to adjourn

Posted by Candi Funk, this 6th day of March, 2020 at \_\_\_\_\_ o'clock \_\_\_\_\_  
at the Administrative/High School window.

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Candi Funk

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Title

